



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, NOVEMBER 18, 2009 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** **Non-agenda** items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town.
Mayor Nedrow:	Presentation of 20 year Service Ward Pin to Chief West
Councilman Lucas:	No Report
Chamber Director:	Chamber Report on current activities.
5. **PUBLIC HEARING:** Public hearing to receive public comment on the alternative expenditure limitation/home rule.

CONSENT ITEMS

6.
 - a. Consider approval of the minutes from the town council meeting held on November 4, 2009 at 6:00 p.m.
 - b. Consider approval and ratification of accounts payable for the month of October 2009.

OLD BUSINESS

7. None

NEW BUSINESS

8. **RESOLUTION 2009-R014:** Discussion and action regarding adopting Resolution 2009-R014 regarding application to the Arizona Department of Commerce for an Energy Efficiency Block Grant
9. **RESOLUTION 2009-R015:** Discussion and action regarding adopting Resolution 2009-R015 regarding application for the Arizona Department of Transportation for a Planning Assistance for Rural Areas grant to develop a multimodal Capital Improvements Plan.
10. **RESOLUTION 2009-R016:** Discussion and action regarding adoption of Resolution 2009-R016 declaring as a public record certain documents filed with the Town Clerk and entitled "Updates to Title 16.32 Minor Land Division."
11. **ORDINANCE 2009-004:** Discussion and first reading of Ordinance 2009-004 adopting the public record entitled "Updates to Title 16.32 Minor Land Division" by reference.
12. **RESOLUTION 2009-R017:** Discussion and action regarding adoption of Resolution 2009-R017 declaring as a public record certain documents filed with the Town Clerk and entitled "Amendments to Title 17.04 Interpretation and Application; and Title 17.28 General Provisions."
13. **ORDINANCE 2009-005:** Discussion and first reading of Ordinance 2009-005 adopting the public record entitled "Amendments to Title 17.04 Interpretation and Application; and Title 17.28 General Provisions" by reference.
14. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

11 / 13 / 2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

11 / 13 / 2009
Date